



Dated: 29/09/2017

To,
Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th Floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E), Mumbai - 400098, India

Ref: Indu Engineering & Textiles Limited

Sub. : Regulation 44 of SEBI- LODR 2015

The annual general meeting of the company was held on 29th September 2017 at Agra and all the resolution contained in the notice convening the meeting were voting upon both by remote e-voting and by poll at the venue.

Mr. Anuj Ashok a Practicing company secretary was appointed as the Scrutinizer and he has submitted his report to the chairman of the company.

Pursuant to regulation 44, we hereby enclose the voting result in the prescribed format and scrutinizer report for your information and records.

You are requested to take the same on record.

Thanking You,

For **Indu Engineering and Textiles Limited**

For INDU ENGINEERING & TEXTILES LTD.


Pramod Kumar Agarwal
(Managing Director)
DIN-01469533

Director

Encl: as above



DECLARATION OF RESULT

Pursuant to section 109 of companies Act 2013 read with companies Management and administration), Rules, 2014 the board of Director of the company had accorded its Approval to conduct aAnnual General meeting to seek the consent ofthe members of the company for the proposed resolution to be passed through as specified in the Notice dated 31st August, 2017read with explanatory statement attached thereto.

The Company had Appointed **Mr. Anuj Ashok** Practicing company secretary as the Scrutinizer for conducting the e-voting process and poll in a fair and transparent manner.

The company had Appoint CDSL to provide e-voting facility to its members.

The scrutinizer has submitted his report on September 29, 2017 and based on the scrutinizer report the following result is hereby announced to the member on September 29, 2017 at the Registeredoffice of the company:

Item No. 1 as contained in the Notice: To receive, consider and adopt the Audited Balance Sheet as at March 31, 2017, the Profit & Loss Account of the Company for the financial year ended on that date and the Reports of the Auditors and Directors thereon.

Particulars	Number Member	of Representative Number of Shares
Total votes cast through E- Voting	Nil	Nil
Total votes cast through ballot Forms / Poll	23	3234800
Out of the valid Vote:		
(i) Number of votes cast in favourof the Resolution	20	3232750
(ii) Number of vote cast in against the Resolution	0	0
Percentage of votes received in favour of the Resolution	86.95%	86.95%



Item No. 2 as contained in the Notice: Appointment of M/s. Preeti Jain & Associates., Chartered Accountants, Agra, bearing Membership No. 400130, being as an auditor of the company and fix their remuneration:

Particulars	Number of Member	Representative Number of Shares
Total votes cast through E- Voting	Nil	Nil
Total votes cast through ballot Forms / Poll	23	3234800
Out of the valid Vote:		
(i) Number of votes cast in favour of the Resolution	20	3232750
(ii) Number of vote cast in against the Resolution	0	0
Percentage of votes received in favour of the Resolution	86.95%	86.95%

Item No. 3 as contained in the Notice: declare the Interim Dividend of Re 0.10 per Equity Share amount to Rs. 490000.00/-for the financial year ended 2017-2018

Particulars	Number of Member	Representative Number of Shares
Total votes cast through E- Voting	Nil	Nil
Total votes cast through ballot Forms / Poll	23	3234800
Out of the valid Vote:		
(i) Number of votes cast in favour of the Resolution	20	3232750
(ii) Number of vote cast in against the Resolution	0	0
Percentage of votes received in favour of the Resolution	86.95%	86.95%

Item No. 4 as contained in the Notice: To appoint a Director in place of Mr. GAURAV AGARWAL, who retires by rotation at this meeting and being eligible, offers himself for re-appointment.

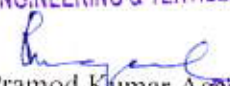
Particulars	Number of Member	Representative Number of Shares
Total votes cast through E- Voting	Nil	Nil
Total votes cast through ballot Forms / Poll	23	3234800
Out of the valid Vote:		
(i) Number of votes cast in favour of the Resolution	20	3232750
(ii) Number of vote cast in against the Resolution	0	0
Percentage of votes received in favour of the Resolution	86.95%	86.95%



Result: As per the Provision of 109 and other applicable provision, if any, of the companies act 2013 and based on said report of scrutinizer dated 29th September 2017, I hereby declare that aforesaid resolutions are duly passed by Requisite Majority.

For Indu Engineering & Textiles Limited

For INDU ENGINEERING & TEXTILES LTD.


Pramod Kumar Agarwal

Managing Director

DIN : 01469533

Date: 29/09/2017

Place: Agra



ANUJ ASHOK & ASSOCIATES

(Company Secretaries)

41, Jaipur House Market, Agra-282010

Company No. : L74899UP1972PLC086068

COMBINED SCRUTINIZER'S REPORT ON E-VOTING AND ON POLL

To

The chairman,

INDU ENGINEERING AND TEXTILES LIMITED
12/16 A NAWALGANJ NUNHAI
AGRA, UTTAR PRADESH - 282006 IN

Dear Sir,

Sub: Report on electronic voting carried out during 26th day of September, 2017 (09.00 A.M.) to 28th day of September, 2017 (05.00 P.M.) and Poll conducted at the 45th Annual General Meeting of INDU ENGINEERING AND TEXTILES LIMITED held on 29th September, 2017.

I, Anuj Ashok, in the capacity of the Scrutinizer, furnish the consolidated report as under:

1. The Company engaged the services of Central Depository Services of India Limited (CDSL) (hereinafter referred to as the "Service Provider") to offer the e-voting facility to its shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on 26th day of September, 2017 (09.00 A.M.) and ending on 29th day of September, 2017 (05.00 P.M.). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 22nd day of September, 2017 (i.e. cut - off date) were allowed to participate and vote electronically during the aforesaid period of e-voting. On completion of e-voting period, in compliance of provision of Rule 20(4) (xii) of the companies (Management and administration) amendment Rules, 2015, I have unblocked the votes on 29th day of September, 2017.

2. At the 45th AGM of the Company held on Friday, the 29th day of September, 2017, at 04:00 P.M. at Registered Office of the Company situated at 12/16-A Nawal Ganj, Nunhai, Agra- 282006 a Poll was conducted on all the resolutions to facilitate the members present at the meeting, who did not participate in the e-voting to cast their votes through the poll.

3. Further, 02 (Two) ballot (polling) boxes were locked and sealed by me in the presence of the members and the proxies. Subsequent to the completion of polling process, both the ballot (polling) boxes were unlocked by me in the presence of Mr. AJAY KUMAR AGARWAL and Mr. Pramod Kumar Agarwal and the poll papers were diligently scrutinized by me. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

First Floor, 20/4, Maruti Tower, Sanjay Place, Agra-282002. M. 98971 90678 M. 9319 087188

E-mail:- anujashokes@gmail.com, Phone :- Tel: - 4008598(0) M 9319215839(0)



ANUJ ASHOK & ASSOCIATES

(Company Secretaries)

41, Jaipur House Market, Agra-282010

Company No. : L74899UP1972PLC086068

4. All the resolutions were passed with requisite majority. I am herewith enclosing the details containing inter alia, list of equity shareholders, who cast their votes through e-voting and by poll on each of the resolutions.

5. The result of Poll/ E-voting is as under:

ORDINARY BUSINESS

Item No. 1. To receive, consider and adopt the Audited Balance Sheet as at March 31, 2017, the Profit & Loss Account of the Company for the financial year ended on that date and the Reports of the Auditors and Directors thereon.

Total No. of Shareholders	674									
Total No. of share	4900000									
No of Votes	23									
Particular of Business		Votes in favor of the resolution			Votes in against of the resolution			Invalid votes		
		No. of Votes	No. of share Held	%	No. of Votes	No. of share Held	%	No. of Votes	No. of share Held	%
Total vote cast through e-voting	A	0	0	0.00	0	0	0.00	0	0	0.00
Total vote cast through Ballot forms/Poll	B	20	3232750	86.95	0	0	0.00	3	2050	13.05
Total of e-voting/Ballot forms/Poll (A+B)	C	20	3232750	86.95	0	0	0.00	3	2050	13.05

Item No. 2. Appointment of M/S. Preeti Jain & Associates., Chartered Accountants, Agra, bearing Membership No. 400130, being as an auditor of the company and fix their remuneration:

Total No. of Shareholders	674									
Total No. of share	4900000									

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ANUJ ASHOK & ASSOCIATES

(Company Secretaries) 41, Jaipur House Market, Agra-282010

Company No. : L74899UP1972PLC086068

Particular of Business		No of Votes 23			Votes in favor of the resolution			Votes in against of the resolution			Invalid votes		
		No. of Votes	No. of share Held	%	No. of Votes	No. of share Held	%	No. of Votes	No. of share Held	%	No. of Votes	No. of share Held	%
Total vote cast through e-voting	A	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0.00
Total vote cast through Ballot forms/Poll	B	20	3232750	86.95	0	0	0.00	3	2050	13.05			
Total of e-voting/Ballot forms/Poll (A+B)	C	20	3232750	86.95	0	0	0.00	3	2050	13.05			

Item No. 3. To declare the Interim Dividend of Re 0.10 per Equity Share amount to Rs. 490000.00/- for the financial year ended 2017-2018

4900000.00/- for the financial year ended 2017-2018										
Total No. of Shareholders	674									
Total No. of share	4900000									
No of Votes	23									
Particular of Business		Votes in favor of the resolution			Votes in against of the resolution			Invalid votes		
		No. of Votes	No. of share Held	%	No. of Votes	No. of share Held	%	No. of Votes	No. of share Held	%
Total vote cast through e-voting	A	0	0	0.00	0	0	0.00	0	0	0.00
Total vote cast through Ballot forms/Poll	B	20	3232750	86.95	0	0	0.00	3	2050	13.05
Total of e-voting/Ballot forms/Poll (A+B)	C	20	3232750	86.95	0	0	0.00	3	2050	13.05

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ANUJ ASHOK & ASSOCIATES

(Company Secretaries)

41, Jaipur House Market, Agra-282010

Company No. : L74899UP1972PLC086068

Item No. 4. To appoint a Director in place of Mr. GAURAV AGARWAL, who retires by rotation at this meeting and being eligible, offers himself for re-appointment.

Total No. of Shareholders	674									
Total No. of share	4900000									
No of Votes	23									
Particular of Business		Votes in favor of the resolution			Votes in against of the resolution			Invalid votes		
		No. of Votes	No. of share Held	%	No. of Votes	No. of share Held	%	No. of Votes	No. of share Held	%
Total vote cast through e-voting	A	0	0	0.00	0	0	0.00	0	0	0.00
Total vote cast through Ballot forms/Poll	B	20	3232750	86.95	0	0	0.00	3	2050	13.05
Total of e-voting/Ballot forms/Poll (A+B)	C	20	3232750	86.95	0	0	0.00	3	2050	13.05

6. The poll papers and all other relevant records were sealed and handed over to the director authorized by the board for safe keeping.

Thanking You,
Yours faithfully,

(Anuj Ashok)

C. P. No. - 4916

Mem. No. 5469

(Name and signature of the scrutinizer)



Dated: 29/09/2017

Place: Agra

Signature of witnesses

(Girish kushwah)

(Anshul Singh)

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